

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 16, 2009:

C Carter, Out

8:30 a.m. – 8:50 a.m.

Elected Official Roundtable Discussion

9:00 a.m. – 9:50 a.m.

J Strickler, ASC Update/Misc. BOCC Action

1. Vouchers for indigent defense, insurance, and/or grant administration.
2. Memorandum of Understanding, School Resource Officer (SRO), Wahluke School District No. 73 between the Wahluke School District and the Grant County Sheriff's Office. Term: 03/16/09 to 12/31/2010. (#K09-047)
3. Interlocal Cooperative Agreement between Grant County and Stevens County permitting Grant County to purchase Terra Scan system or system software using the Request for Proposal No. ATS-2008 let by Stevens County on May 27, 2008. Term: 03/16/09 to 12/31/09. (#K09-048)
4. BOCC Chair review/signature on North Columbia Community Action Council Request #1 on CTED Public Services grant, Contract #09-64009-002 in the amount of \$9,149.47.
5. BOCC Chair review/signature on and on North Columbia Community Action Council Request #6 on CTED Homeless Grant Assistance Program grant, Contract #08-46108-S01 in the amount of \$28,604.07.
6. Anticipated: Washington Rural County Insurance Pool 2009-2010 Renewal Application for Grant County.
7. Stationary Guard Contract between Grant County, Grant County District Court, and Moon Security Services, Inc.

10:00 a.m. – 10:20 a.m.

Commissioners Office Safety Meeting

10:30 a.m. – 10:40 a.m.

G Baker, Technology Services Update

10:40 a.m. – 10:50 a.m.

Commissioners Work Session

1. Budget Extension request from the Sheriff's Office in the amount of \$30,000.00 from the Interagency Narcotics Enforcement Team (INET) suspense account to the overtime budget.
2. Budget Extension request from the Sheriff's Office in the amount of \$14,036.00 to cover the expense of additional man hours on the water for their marine enforcement program.
3. Budget Extension request from the Sheriff's Office in the amount of \$2,000.00 to cover unanticipated expenses to complete their kitchen/break room remodel. REET funds are being requested.
4. Budget Extension request from the Coroners Office to purchase a canopy for their vehicle. After receiving quotes, the recommendation is to purchase the canopy from Pioneer Muffler in the amount of \$2,363.00.

COMMISSIONERS' MARCH 16, 2009 AGENDA

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5. Request from Emergency Management to purchase an Enhanced Badging and Resource System using Homeland Security grant funds for FFY07 project #9075, in the amount of \$12,800.42

12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Luncheon (Tequila's Restaurant)

1:30 p.m. – 2:00 p.m. B Bonaudi, Big Bend Community College Update **Rescheduled to 3/17**

3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update

4:00 p.m. – 4:20 p.m. B Smith, District Court Update

The Grant County Commissioners session was called to order at 9:00 a.m. with Commissioners Stevens and Swartz in attendance with the Clerk of the Board. Commissioner Carter was out and excused.

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

The Commissioners approved and signed items 1 through 7 as listed above.

COMMISSIONERS WORK SESSION

The Commissioners approved and signed items 1 through 4 as listed above and set the public hearing for April 14, 2009 at 9:30 am.

The Commissioners approved item 5 as listed above.

The Commissioners approved the recommendation from the Facilities and Maintenance Director to award the bid for the Huck Fuller Building Septic System at the Fairgrounds to Advanced Excavation Inc. in the amount of \$6,333.73.

MISCELLANEOUS ITEMS

The Commissioner approved and signed a Interlocal Cooperative Agreement between Grant County and Stevens County to allow Grant County to purchase a Terra Scan system or system software using the Request for Proposal No. ATS-2008 let by Stevens County on May 27, 2008 for the same purpose.

The Commissioners signed the Grant County Payroll Pick-Up Sheet for March 10, 2009.

As there was no further business to come before the Board the session was continued until March 17, 2009.

TUESDAY, MARCH 17, 2009:

C Carter, Out

9:30 a.m. – 9:50 a.m. B Bonaudi, Big Bend Community College Update

10:00 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney's Office Update

10:30 a.m. – 10:40 a.m. Open Record Public Hearing, Accounting/Assessor's Office, Sheriff's Office, and Technology Services Budget Extensions

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11:00 a.m. – 11:50 a.m.	R Gonzales, Public Defense
12:00 p.m. – 1:00 p.m.	C Swartz at Grant County Homeless Task Force Meeting (Samaritan Hospital Rm 407)
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
	1. CRP Resolution – L-NE Overlay
	2. Annual Road Program Amendment
	3. Six Year TIP Amendment
	4. Authorization to Call for Bids: D-SE Road
3:00 p.m. – 3:20 p.m.	J Blanchard, Bureau of Reclamation Update
3:30 p.m. – 3:45 p.m.	Consent Agenda
4:00 p.m. – 5:00 p.m.	C Swartz at Moses Lake Trail Planning Team (City Hall)

The session was continued at 9:00 am with Commissioners Stevens and Swartz in attendance with the Clerk of the Board. Commissioner Carter was out and excused.

OPEN RECORD PUBLIC HEARING, ACCOUNTING/ASSESSOR'S OFFICE, SHERIFF'S OFFICE, AND TECHNOLOGY SERVICES BUDGET EXTENSION

The Commissioners held an Open Record Public Hearing regarding the following budget requests:

1. First quarter REET Fund #126, Department #168 in the amount of \$82,000.00 to purchase hardware for the Assessor's Office.
2. Assessors Office Fund 001, Department #107 in the amount of \$95,000.00 to purchase software for the Assessor's Office.
3. Technology Services Fund #501, Department #179 in the amount of \$6,150.00 to receive a payment from the Clerk's Office to purchase 6 computer systems.
4. Sheriff's Office Fund #001, Department #114 in the amount of \$2,250.00 to receive a grant from State Farm Insurance that will allow one motor deputy to attend collision reconstruction training.
5. Sheriff's Office Fund #001, Department #114 in the amount of \$72,050.00 to fund a School Resource Officer for the Wahluke School District. These funds will be reimbursed by the School District.

The total budget extension is in the amount of \$257,450.00.

Commissioner Swartz moved to close public comment portion of the hearing, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Swartz moved to adopt the budget extension as presented, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.
(Resolution No. 09-020-CC)

D POHLE, PUBLIC WORKS UPDATE

Resolution No. 09-023-CC in the matter of amending the comprehensive six year transportation improvement program for the years 2009-2014.

Resolution No. 09-024-CC in the matter of amending the 2009 annual road program.

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Resolution No. 09-025-CC in the matter of initiating county road project designated as CRP No. 09-03 for Rd L-NE.

Authorization to Call for Bids for the Rd D-SE (CRP 08-06) project. The bid opening was set for April 7, 2009 at 1:30 pm.

Request to the County road department for reimbursable work from Grant County Fire Protection District #12 for chip sealing.

CONSENT AGENDA

Commissioner Stevens moved to approve the Consent Agenda, Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Special Occasion license application for Grand Coulee Dam Area Rotary Club, 17 Midway, Grand Coulee, WA 99133, from the Washington State Liquor Control Board.

Resolution in support of the Washington State Transportation Commission renaming the Washington State Route 529 as the "Yellow Ribbon Highway".

HUMAN RESOURCES

Personnel Action Request for the salary, wage, and/or position changes for Nathaniel E. Bailey and Karen A. Horowitz, Prosecuting Attorney's Office.

Personnel Action Request Recommendation for Grant Mental Healthcare to provide the Outstation Manager, Kris-Davis, a \$1,500.00/month stipend retroactive to February 1, 2009 for filing in temporarily as the Clinical Manager while retaining her usual duties as Outstation Manager.

ASSESSOR'S OFFICE

Resolution No. 09-022-CC relating to the Grant County Levies for 2009 Taxes.

MISCELLANEOUS ITEMS

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 03-1 through No. 03-35 in the total amount of \$84,568.09, as recorded on a listing and made available to the Board.

As there was no further business to come before the Board the session was continued until March 23, 2009.

WEDNESDAY, MARCH 18, 2009:

7:00 a.m. – 8:00 a.m.

C Swartz at Grant County Economic Development Council Meeting
(ATEC Building, Moses Lake)

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9:30 a.m. – 12:00 p.m. TOURISM BOARD

11:00 a.m. – 11:20 a.m. C Carter with J Poling, PILT

12:00 p.m. – 3:00 p.m. R Stevens at North Columbia Community Action Council Meeting (Moses Lake Golf and Country Club)

6:30 p.m. – 8:30 p.m. R Stevens at Rural Issues Sub-committee Meeting (Olympia)

MISCELLANEOUS ITEMS

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amount of \$336,710.77, as recorded on a listing and made available to the Board.

The Commissioners approved and signed the November 24, December 1, and December 8, 2008 Minutes.

THURSDAY, MARCH 19, 2009:

9:00 a.m. – 2:00 p.m. BOARD OF EQUALIZATION HEARINGS

9:00 a.m. – 12:00 p.m. R Stevens at Leg Steering Committee Meeting (Olympia)

7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Meeting (Ephrata City Hall)

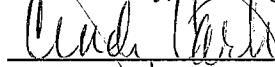
FRIDAY, MARCH 20, 2009:


9:00 a.m. – 2:00 p.m. BOARD OF EQUALIZATION HEARINGS

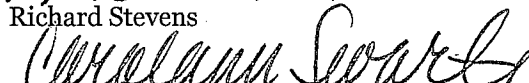
10:00 a.m. – 12:00 p.m. R Stevens at NCWRSN Meeting (Davenport)

Signed this 21th day of August, 2009.

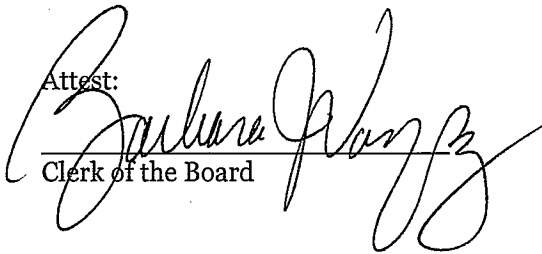
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Cindy Carter, Chair


Richard Stevens


Carolann Swartz

Attest:


Clerk of the Board